



INSURANCE ADSISORY COMMITTEE

October 25, 2022- Meeting Minutes

Location: ZOOM Meeting

Attendance:

Members Present: Erin Caton- Chair, James (Jim) Dow, Erik Hoar, David Tully Jr., David DeManche- Interim Town Administrator

Additional Attendees: None.

Call Meeting to Order: 3:04pm by Chair Erin Caton

I. **Announcements- Committee vacancy**

Discussion of Committee vacancy left open with the resignation of Jakob (Jake) Voelker. Noted that committee members are picked from a pool of employees. Questioned if members need to be residents of Dunstable and the possibility of having a Police Union member on the committee. James Dow stated it may be a possibility to have him serve as the retiree in the future, and add an active employee to the committee. Noted additional member is appointed by the Board of Selectmen.

II. **MedEx Rates for calendar year 2023**

Discussed slight increase to individual plan countered by slight decrease to prescription plan that has a total zero increase. Stated there is one employee and spouse on the plan at 100% retiree's cost. Commented there will be continued discussion on if the Town will choose to cover any portion of retiree and/or spouse insurance costs.

Motion: DDeManche Second: EHoar. To have the Board of Selectmen sign the Acceptance of Rates at a total zero increase for MedEx covering calendar year 2023.

Roll call: David DeManche: AYE. David Tully: AYE. Jim Dow: AYE. Erik Hoar: AYE. Erin Caton: AYE. **(Motion passes 5/0)**

III. **Adjournment: @ 3:15pm.**

Motion: DDeManche Second: EHoar. Motion to adjourn.

Roll call: David DeManche: AYE. David Tully: AYE. Jim Dow: AYE. Erik Hoar: AYE. Erin Caton: AYE. **(Motion passes 5/0)**

Respectfully Submitted,
Erin Caton- Treasurer Collector